



**NOTICE OF THE REGULAR MEETING OF  
THE EAGAR FIRE DEPARTMENT'S  
PENSION BOARD**

**MONDAY, AUGUST 28, 2017 – 7:00 P.M.  
EAGAR FIRE DEPT. 111 N. BUTLER ST.  
EAGAR, ARIZONA**

PURSUANT TO A.R.S. 38 431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PENSION BOARD OF THE EAGAR FIRE DEPARTMENT AND THE GENERAL PUBLIC THAT THE PENSION BOARD WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC AT THE ABOVE LISTED TIME AND PLACE.

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. OPEN CALL TO PUBLIC**

**4. REVIEW OF MINUTES FROM PREVIOUS MEETING**

- A. DISCUSSION AND CONSIDERATION TO APPROVE THE MINUTES OF THE PENSION BOARD MEETING ON MARCH 20, 2017.

**5. NEW BUSINESS**

- A. APPROVE THE ENTRY OF THREE MEMBERS IN TO THE PENSION PLAN.
- B. DISCUSSION AND CONSIDERATION OF THE DISTRIBUTION OF THE FIREFIGHTERS RELIEF & PENSION FUNDS TO ELIGIBLE MEMBERS.

**6. ADJOURNMENT**

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE FIRE DEPARTMENT AT 928-333-4363 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING PLEASE CONTACT THE FIRE DEPARTMENT AT 928-333-4363

POSTED BY: MARY NUTTALL  
DATE: AUGUST 24, 2017  
TIME: 1:30 P.M.